

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Steel Pipes, Tubes,
Machinery & Machinery Components

February 21, 2018

E-Mail: huffaz@cyber.net.pk
WEBSITE: www.huffaz.com.pk

S.T.N. : 01-01-7304-001-46 N.T.N. : 07-10-0912775-5


BOD/NOM/December 2018

NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Tuesday **February 28, 2019 at 15:00 hours (Dubai time at 14:00 hours)** at the registered office of the Company and through video conferencing in Dubai to conduct the following business:

1. To circulate and confirm the minutes of the meeting held on December 15, 2018.
2. To consider and approve the Un-Audited Condense Interim Financial Information for the Half Year ended December 31, 2018 duly reviewed by the Auditors of the Company together with Review Report and Directors' Report thereon, as recommended by the Audit Committee.
3. To consider and approve the related party transactions.
4. To consider any other item(s) with permission of the Chair.

Please note that the close period for the meeting is effective from the date of notice to the date of meeting.

Sincerely,

(Usama Ahmed)
Company Secretary



Distribution to all Directors of the Company.

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|--|----------------------------------|
| 1. Mr. Talal Yousuf Najibi | Fax No. 009714-3370352 and Email |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh | Fax No. 009714-3370352 and Email |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. 00441618770330 & Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 & Email |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid | By hand |
| 10. Hafiz Abdul Haseeb | By hand |
| 11. Mr. Nasir Mahmood (Independent Director) | Through email. |
| 12. Mr. Asghar Imam Khalid (Ind-Director) | By Hand |
| 13. Mrs. Javeria Sami (Female Director) | Fax No. 009242-7657043 and Email |

Copy for information to:

The DGM, Companies Affairs, and Pakistan Stock Exchange Limited (Fax: 021-111-573-329).

Enclosures:

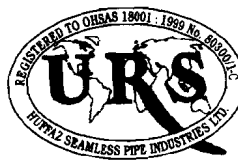
The related working papers of the meeting are attached



ISO 9001:2000



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ISO 14001